

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213506682					
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Hitachi High Technologies America, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</p> <p>RICHMOND, VA 23219</p> </div> <div style="width: 35%;"> <p>DUE DATE: 2/28/2013</p> <p>SCC ID NO: F1498676</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table> </div> </div> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p>			CLASS	AUTHORIZED	COMMON	100,000	
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COMMON	100,000						
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 10 NORTH MARTINGALE RD STE 500</p> <p style="text-align: center;">CITY/ST/ZIP: SCHAUMBURG, IL 60173</p>							
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>							
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: MASAHIRO MIYAZAKI TITLE: PRESIDENT ADDRESS: 5960 INGLEWOOD DRIVE SUITE 200 CITY/ST/ZIP/CO: PLEASANTON, CA 94588 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: MASAHIRO MIYAZAKI TITLE: PRESIDENT ADDRESS: 5960 INGLEWOOD DRIVE SUITE 200 CITY/ST/ZIP/CO: PLEASANTON, CA 94588	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL LEVANS VICE PRESIDENT 10 N. MARTINGALE ROAD SUITE 500 SCHAUMBURG, IL 60173	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TETSUHIKO MOROYU VICE PRESIDENT 10 N. MARTINGALE ROAD SUITE 500 SCHAUMBURG, IL 60173	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENJI OSAKI VICE PRESIDENT 1375 N. 28 AVENUE DALLAS, TX 75261	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GREG RIGBY VICE PRESIDENT 1375 N. 28 AVENUE DALLAS, TX 75261	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW S GELB SVP/ASST SEC 5960 INGLEWOOD DRIVE SUITE 200 PLEASANTON, CA 94588	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HIDEO KAKII DIRECTOR 24-14, NISHI-SHIMABASHI, 1-CHOME, MINATO-KU TOKYO,,,JAPAN , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MAMORU HARADA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MAMORU HARADA, VP / SECRETARY PRINTED NAME AND CORPORATE TITLE	2/8/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			